# Arizona State Board for Charter Schools June 12, 2017 1535 West Jefferson Street Phoenix, Arizona 85007 State Board of Education Board Room SUMMARY

Members Present-	Members Absent-
Kathy Senseman - President	Diane Douglas - Superintendent
Freddy Mendoza - Vice President	Greta Mayans - Public Member
Carol Crockett - Public Member (joined during item F)	Rachel Yanof - Public Member
Hans-Dieter Klose - Reservation Resident Member (joined during	Nachel Tahlor - Fublic Member
item F)	
Mary Ellen Lee - Charter School Teacher	
Matthew Mason - Business Member	
James Swanson - Business Member	
Erik Twist - Charter School Operator	
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Meeting began at 9:05 a.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda Item D. Call to the Public	No call to the publics made.
Agenda Item E. Superintendent's Report	No report given
Agenda Item F. Executive Director's Report	Recorded comments are available.
1. SB1036	
2. Update on A-F State Accountability	
3. Status of Board actions and legal matters	
4. Update on current events and activities	
Agenda Item G. Arizona Charter Schools Association Update	Recorded comments are available.
Agenda Item H. Arizona Alternative Education Consortium	Recorded comments are available.
Agenda Item I. A for Arizona - Pioneer Preparatory: a Challenge Foundation Academy	Recorded comments are available.
Chancing Foundation Academy	
Agenda Item J. Consent Agenda	MOTION
1. Consideration to approve charter holder amendment	Mary Ellen Lee made the following motion: I move to
requests for the following:	approve consent agenda items J (1), J (2), and J (4) as
a. Ambassador Academy - Charter mission	presented.
b. Ethos Academy: A Challenge Foundation	Freddy Mendoza seconded the motion.
Academy - Decrease instructional days	Motion passed unanimously
c. Imagine Camelback Middle, Inc Charter mission	
d. Imagine Desert West Middle, Inc Charter mission	

- e. Kaizen Education Foundation dba El Dorado High School - Increase instructional days
- Enrollment Cap increase amendment request that has received a staff recommendation for Arizona Autism Charter Schools, Inc.
- 3. Program of Instruction amendment requests to use methods of instruction consistent with a Dropout Recovery Program for the following:
  - a. American Charter Schools Foundation d.b.a. Alta Vista High School
  - b. American Charter Schools Foundation d.b.a. Apache Trail High School
  - c. American Charter Schools Foundation d.b.a. Crestview College Preparatory High School
  - d. American Charter Schools Foundation d.b.a. Desert Hills High School
  - e. American Charter Schools Foundation d.b.a. Estrella High School
  - f. American Charter Schools Foundation d.b.a. Peoria Accelerated High School
  - g. American Charter Schools Foundation d.b.a. South Pointe High School
  - h. American Charter Schools Foundation d.b.a. Sun Valley High School
  - i. American Charter Schools Foundation d.b.a.
     West Phoenix High School
  - Kaizen Education Foundation dba El Dorado High School
  - k. Kaizen Education Foundation dba Maya High School
  - Kaizen Education Foundation dba Skyview High School
  - m. Kaizen Education Foundation dba Summit High School
  - n. Kaizen Education Foundation dba Tempe Accelerated High School
- 4. Voluntary Surrender and Charter Termination Agreement for PS Charter Schools, Inc.

# MOTION

Mary Ellen Lee made the following motion: I move to approve consent agenda item J (3) as presented. Freddy Mendoza seconded the motion.

# Motion passed unanimously

## Agenda Item K. Charter Amendment -

EAGLE College Prep Maryvale, LLC. - Increase enrollment cap

### **MOTION**

Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 300 to 450 for the charter contract of EAGLE College Prep Maryvale, LLC. beginning in FY 2018.

Mary Ellen Lee seconded the motion.

Motion passed unanimously

2.	Educational Impact, Inc Grade level change	MOTION  Freddy Mendoza made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add grades 6 <sup>th</sup> through 8 <sup>th</sup> to the charter contract of Educational Impact, Inc., beginning in FY 2018.  Mary Ellen Lee seconded the motion.  Motion passed unanimously
3.	Empower College Prep - Increase enrollment cap	MOTION  James Swanson made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 680 to 915 for the charter contract of Empower College Prep beginning in FY 2018.  Hans-Dieter Klose seconded the motion.  Motion passed unanimously
4.	Imagine Prep Superstition, Inc Increase enrollment cap	MOTION  Carol Crockett made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 400 to 500 for the charter contract of Imagine Prep Superstition, Inc., beginning in FY 2018.  Hans-Dieter Klose seconded the motion.  Motion passed unanimously  (Break: Mendoza)
5.	Legacy Traditional School - Surprise - Increase enrollment cap	MOTION  Mary Ellen Lee made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to increase the enrollment cap from 1440 to 2050 for the charter contract of Legacy Traditional School-Surprise, beginning in fiscal year 2018.  Freddy Mendoza seconded the motion.  Motion passed unanimously
6.	Prescott Valley Charter School - Increase enrollment cap	MOTION  Carol Crockett made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the request to add the enrollment cap from 300 to 636 for the charter contract of Prescott Valley Charter School, beginning in FY 2018.  Erik Twist seconded the motion.  Motion passed unanimously
Agenda	Item L. Charter Renewal -	MOTION
_	Desert Heights Charter Schools	Erik Twist made the following motion: I move to approve the charter renewal application package and

	grant a renewal contract to Desert Heights Charter Schools. Hans-Dieter Klose seconded the motion.  Motion passed unanimously
1b. Educational Impact, Inc.	MOTION  Erik Twist made the following motion: I move to approve the charter renewal application package and grant a renewal contract to Educational Impact, Incorporated.  Mary Ellen Lee seconded the motion.  Motion passed unanimously  (Break: Mason)
2. Bradley Academy of Excellence, Inc.	Freddy Mendoza made the following motion: I move to approve the charter renewal application package and grant a renewal contract to Bradley Academy of Excellence, Inc. Further, I move to find Bradley Academy of Excellence, Inc. in noncompliance with state law and its charter contract for its failure to request approval from the Board to amend its charter to make changes to its school governing body and approve withholding 10% of the Charter Holder's monthly State aid apportionment until an administratively and substantially complete School Governing Body Request is submitted to the Board for consideration and is approved.  Carol Crockett seconded the motion.  Motion passed unanimously
Agenda Item M. Compliance Checks Policy	MOTION  James Swanson made the following motion: I move that the Board adopt the revisions to the Policy Statement for Conducting Compliance Checks and begin implementation August 1, 2017.  Mary Ellen Lee seconded the motion.  Motion passed unanimously  (Break: Senseman)
Agenda Item N. Revisions to Current Policies - Discussion and possible action on the proposed changes to the following policy statements:  1. Board Notification of Six-Months Non-Compliance 2. Eligibility to Apply for Early Renewal of a Charter Contract 3. Good Cause Extension to Execute a New Charter 4. Good Cause Suspension of a New Charter 5. Technical Review Panel	MOTION  Erik Twist made the following motion: I move that the Board adopt the elimination of the policy statements, as presented today, concerning:  • Board Notification of Six Months of Non-Compliance,  • Eligibility to Apply for Early Renewal of a Charter Contract,  • Good Cause Extension to Execute a Charter,  • Good Cause Suspension of a Charter, and  • Technical Review Panel.  Hans-Dieter Klose seconded the motion.  Motion passed unanimously

Agenda Item O. Revisions to the Amendment Process - Discussion and possible action on the proposed changes to the following:  1. Identifying additional amendments that may be signed by the Executive Director 2. Charter Holder Governance Request 3. Charter Representative Request 4. Academic Eligibility for Expansion Requests in FY 2018	MOTION  Erik Twist made the following motion: I move that the Board adopt revisions to the following:  • Permit the Executive Director to sign for approval on behalf of the Board for the specified amendment requests listed in this report,  • Charter Holder Governance request,  • Charter Representative request, and
	Academic eligibility requirements for FY 2018. Carol Crockett seconded the motion.     Motion passed unanimously
Agenda Item P. Audit Guidelines and Compliance Questionnaires for	Freddy Mendoza made the following motion: I move to approve the fiscal year 2017 audit guidelines, Legal Compliance Questionnaire, USFRCS Compliance Questionnaire, and Procurement Compliance Questionnaire as presented.  Mary Ellen Lee seconded the motion.  Motion passed unanimously
Agenda Item Q. Discussion and possible action regarding John Doe, et al. vs. Heritage Academy, Inc. et al. (CV16-03001-PHX-SPL).	MOTION  Matthew Mason made the following motion: I move, pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board convene into executive session, which will not be open to the public, for discussion and consultation for legal advice with the Board's attorneys and for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item. Erik Twist seconded the motion.  Motion passed unanimously
	Board went into Executive Session at 11:40 a.m. Board returned from Executive Session at 12:16 p.m.
	MOTION  Freddy Mendoza made the following motion: I move to have the attorneys and legal staff to proceed in the manner discussed during executive session.  Mary Ellen Lee seconded the motion.  Motion passed unanimously
Agenda Item R. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item S. Adjournment The meeting adjourned at approximately 12:17 p.m.	